

REGULAR SESSION – MARCH 7, 2016

The City Council met in regular session at 6:00 p.m. on March 7, 2016. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper and Brad Ross. Absent: Greta Southall.

Mayor Shaw presented a proclamation recognizing Firefighter/Paramedics Jason Kling and Kayla Schark for their dedication to their profession and going beyond the call of duty that resulted in a life saved.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Parker. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

February 16, 2016 Minutes

Applications

- A new Special Class "C" Liquor License and Sunday Sales Privilege for Deng's Garden of Indianola - 312 N. Jefferson
- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor License and Sunday Sales Privilege for Indy 66 - 1201 N. Jefferson

Street/sidewalk usage request from Simpson College for the 2016 Living the Dream; Ending the Isms March & Rally - April 1, 2016 from 1:00 p.m. - 3:30 p.m. - the march will begin at Simpson College, south on Buxton, east on Salem, north on Howard, west on Ashland then south on Buxton - will use sidewalks and cross at intersections

Noise permit for Mike Murphy - Indianola Classic Car and Truck Show and Shine – every third Saturday of the month starting April 16, 2016 through September 17, 2016

Prior approval applications for urban revitalization designation
Indianola Iowa Lodging – 501 East Trail Ridge Avenue – Hotel

Final approval applications for urban revitalization designation

Jerry's Homes – 1304 N. 6th Street – SFD
Jerry's Homes – 206 Rolling vista Place- SFD
Jerry's Homes -1310 N. 6th Street – SFD
Jerry's Homes – 602 E. Norwood Avenue – SFD
Jerry's Homes – 600 E. Norwood Avenue – SFD
Autumn Ridge Development – 400 S. 8th Ct. #55 – SFD
Jerry's Homes – 204 Rolling Vista Place – SFD
Jerry's Homes – 200 Rolling Vista Place – SFD
Aaron & Erin Freeberg – 409 R63 Hwy – SFD

Greg Marchant presented the Economic Development Report.

The 2015 Fourth Quarter Safety Reports were discussed.

A public hearing was held for the 2016/17 budget. There were no objections either oral or written. Council member Pepper made a motion to approve the following resolution adopting the FY 2016/17 City Budget with a tax rate of \$12.70. Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-11
RESOLUTION ADOPTING THE ANNUAL BUDGET
FOR FISCAL YEAR ENDING JUNE 30, 2017

(The complete resolution may be viewed at the City Clerk's Office)

A public hearing and first consideration of a request from Greg Johansen and Mike Ohnemus to vacate and purchase the West ½ of east/west alley within Block 36 of College Addition was held. There were no objections either oral or written. It was moved by Ross and seconded by Gezel to approve the first consideration of this request. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled "RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE" was approved on a motion by Clark and seconded by Parker. On roll call the vote was, AYES: Pepper, Gezel, Parker, Ross and Clark. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-12
RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

(The complete resolution may be viewed at the City Clerk's Office)

Council member Pepper introduced the following resolution entitled, "RESOLUTION APPROVING EMERGENCY REPAIRS FOR THE MORLOCK LIFT STATION" - emergency repairs are necessary to avoid sanitary sewer overflows that present a risk to public health & might cause serious loss to the City of Indianola if repairs are delayed. Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-13
RESOLUTION APPROVING EMERGENCY REPAIRS FOR THE MORLOCK LIFT STATION

(The complete resolution may be viewed at the City Clerk's Office)

Doug Bylund, Park and Recreation Superintendent, discussed a contract for water slide improvements at the Memorial Aquatic Center with Fischer Brothers for a cost not to exceed \$28,485. Improvements include interior restoration (interior gel-coat) of two waterslides. A motion was made by Pepper and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH FISCHER BROTHERS FOR WATER SLIDE IMPROVEMENTS TO THE MEMORIAL AQUATIC CENTER" in an amount not to exceed \$28,485. On roll call the vote was, AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-14
RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH FISCHER
BROTHERS FOR WATER SLIDE IMPROVEMENTS TO THE MEMORIAL AQUATIC CENTER

(The complete resolution may be viewed at the City Clerk's Office)

Council Member Pepper introduced the following Resolution entitled "RESOLUTION APPROVING CONTINUING DISCLOSURE POLICY" and moved that it be adopted. Council Member Ross seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the Resolution duly adopted as follows:

RESOLUTION NO. 2016-15
RESOLUTION APPROVING CONTINUING DISCLOSURE POLICY

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Parker and seconded by Ross to approve the following resolution entitled, "RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OF A 2013 FORD TAURUS FROM THE POLICE DEPARTMENT". On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel and Parker. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-16
RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE
OF A 2013 FORD TAURUS FROM THE POLICE DEPARTMENT

(The complete resolution may be viewed at the City Clerk's Office)

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Ross seconded the motion. On roll call the vote was, AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-17
RESOLUTION APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

Mayor Shaw stated a Council Study Committee meeting regarding the Wastewater Treatment Plant Facility Plan will be held on March 28, 2016-5:00 p.m. at HR Green Company in Johnston, Iowa.

Meeting adjourned on a motion by Ross and seconded by Parker .

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk